

**NEW HAMPSHIRE DEPARTMENT OF EDUCATION
DIVISION OF PROGRAM SUPPORT
101 Pleasant Street, Concord, NH 03301**

PROFESSIONAL STANDARDS BOARD AGENDA

October 4, 2017

Room 15

11:00 A.M. - 3:00 P.M.

Lunch will be served beginning at 12 PM.

I. CALL TO ORDER – 12:30 P.M.

II. APPROVAL OF MINUTES

III. OPEN BOARD DISCUSSION

A. Professional Standards Board Membership Update

1. Vacant Positions – 2 Higher Ed/Administration and 1 Qualified Lay Person

B. 2018 PSB Charge Update – Dianna Terrell

C. Update on Subcommittees

1. Ed 507.25 and Ed 612.27 Educator in Mathematics for Grades 5-8; Ed 507.26 and Ed 612.18 Educator in Secondary Mathematics for Grades 7-12 (Expire 5/14/18) – Chair, Annie Wallace
2. Ed 507.35 Educational Interpreter/Transliterater for Children and Youth Ages 3-21 – Joanne DeBello
3. Ed 507.05 – Comprehensive Technology Education Teacher (Expires 8/12/19)
4. Ed 507.22 and Ed 612.19 – Education Technology Integrator (Expire (11/11/18) – Chair, Kimberly Yarlott
5. Ed 507.39 and Ed 612.07 – General Special Education Teacher (Expire 9/16/19); Ed 507.391 and Ed 612.071 – Early Childhood Special Education Programs (Expire 9/16/19); Ed 507.40 through Ed 507.45 Special Education Teacher Categoricals – Co-Chairs, Cynthia Lucero and Joann Misra
6. Ed 505.01 through Ed 505.07 regarding Qualifying Methods for Obtaining a Teacher Credential (Alternative 1-5) (Expire 9/16/19) – Chair, Page Tompkins

IV. SPECIAL PRESENTATIONS

A. Why Ethics? PowerPoint Presentation – Nicole Heimarck

V. LEGISLATIVE UPDATES

A. Ethics Update – Nicole Heimarck

B. Update on Rulemaking – Amanda Phelps

1. 507.27 Social Studies Teacher for Grades 5-12; 507.271 Social Studies Teacher for Grades 5-8 – 2nd public hearing requested by the State Board
2. Ed 507.24 English Language Arts Teacher for Grades 5-12; Ed 507.241 English Language Arts Teacher for Grades 5-8 – JLCAR Hearing on October 19, 2017
3. Science Teacher Initial Proposals – Final Proposal due to JLCAR on January 2, 2018
4. School Nurse Certification and Computer Science Educator – JLCAR September 21, 2017
5. Ed 505.07 and Ed 610.02 Professional Education Standards

VI. REPORT AND NEW DEPARTMENT BUSINESS

- A. **State Board of Education Meeting Dates: October 12, 2017, November 9, 2017, December 14, 2017**
- B. **Council for Teacher Education (CTE) and Network for Transforming Teacher Preparation (NTEP) – Nicole Heimarck**
- C. **Special Education Task Force Update – Joanne DeBello**

VII. OLD BUSINESS

- A. **Proposed Bylaws – Dianna Terrell**

VIII. NEW BUSINESS

IX. TABLED ITEMS

X. ADJOURNMENT – 3:00 P.M.